

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

Wednesday, September 8, 2010

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> <small>**Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.</small>		
VII.	9:25am	<u>Approval of Minutes:</u> August 12, 2010 Closed Session August 16, 2010 Regular Session August 16, 2010 Closed Session August 30, 2010 Joint Meeting August 30, 2010 Special Called Session	The Board	1-3 4-8 9-16 17-20 21-23
VIII.	9:30am	<u>Closed Session</u>  (1) Consultation with Attorney NCGS 143.318-11(a)(3)  (2) Personnel Matter NCGS 143.318-11(a)(6)	The Board	      24      24
		<u>Open Session</u> <i>WOMBLE, CARLYLE, SANDRIDGE &amp; RICE</i>		

IX.		<b><u>Board Appointments:</u></b>		
		(1) Board of Equalization and Review-replace two members		25-26
		(2) Update names for Review Officers in Review Officer Resolution		27-29
X.	10:00am	<b><u>Consent Agenda:</u></b>		
		(1) DSS Contract-American Red Cross	<u>Eddie Wooten</u> , DSS Director	30-32
		(2) Budget Amendment - Health Dept.	<u>Mike Reavis</u> , Health Dept. Director	33-38
		(3) Public Buildings Contract-Simplex Grinnell	<u>Lou Ganzzermiller</u> , Public Buildings Supervisor	39-49
		(4) Sheriff Dept. Contract - Gene Renegar - Sungard DSSI - Priority Dispatch	<u>Sheriff Cain &amp; Major Widener</u> , Sheriff's Dept.	50-78
XI.	10:20am	<b><u>Board Action:</u></b>		
		(1) Acceptance of 2010 BJA JAG Award for CJPP & Budget Amendment	<u>Wayne Matthews</u> , Yadkin County CJPP Chairman	79-91
		(2) Soil & Water Contract-JJ&G	<u>Jason Walker</u> , Soil & Water Director	92-100
		(3) DSS Contract-Vanguard Professional Staffing	<u>Eddie Wooten</u> , DSS Director	101-106
		(4) Sheriff Communications Department	<u>Sheriff Cain &amp; Major Widener</u> , Sheriff's Dept.	107-108
		(5) Single Family Rehab Assistance Policy	<u>Christopher Ong</u> , Planning & Development Director	112-124
		(6) Single Family Rehab Procurement & Disbursement Policy	<u>Christopher Ong</u> , Planning & Development Director	125-126
		(7) Single Family Rehab Budget Ordinance	<u>Christopher Ong</u> , Planning & Development Director	109-111

(8) Health Department – Unfreeze Position	<u>Mike Reavis</u> , Health Dept. Director	127
(8) ROAP with Budget Amendment	<u>JoAnn Larkin</u> , YVEDDI	128-139
(9) Grant Agreement for Aging Services	<u>JoAnn Larkin</u> , YVEDDI	140-154
(10) EMS Contract-Synergem/Suntrust	<u>Brent Hawks</u> , EMS Director	155-204
(11) EMS Surplus	<u>Brent Hawks</u> , EMS Director	205-206
(11) Shacktown Road Sign	<u>Aaron Church</u> , County Manager	207-208
(12) RFQ Courthouse Roof Project	<u>Aaron Church</u> , County Manager	209-325
(13) Create new position of Public Buildings Maintenance Supervisor and Authorize Manager to Advertise and Hire.	<u>Aaron Church</u> , County Manager	326-329
(14) Budget Amendment for UNC County Administration Course	<u>Aaron Church</u> , County Manager	330-331
(15) Health Department Performance Audit	<u>Aaron Church</u> , County Manager	332-346
(16) Budget Amendment from Contingency to Administration for Health Department Performance Audit	<u>Aaron Church</u> , County Manager	347

<b>XII.</b>	11:00am	<b><u>Calendar Notes:</u></b>	Chairman Wagoner
		(1) Public Auction September 25, 2010 (2) Employee Appreciation October 7, 2010	
<b>XIII.</b>	11:05am	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Wagoner)</i>	
<b>XIV.</b>	11:20am	<b><u>Manager's Reports:</u></b>	County Manager Aaron Church
		(1) Asbury Church Road Report – Jim Haynes / Possible Board Action (2) Clerk to the Board Advertisement / Possible Board Action (3) County Motto Report	

XV.	11:35am	<u>Commissioner Comments</u>	The Board
XVI.		<u>Adjournment</u>	

**Special Note to the Public:** *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*